

AGENDA
BOARD OF CONTROL

Mayor's Conference Room
Monday, December 4, 2017 2:30 PM

Action	Description	Reference No.
1. Amend – Construction of (2) Attached Single-Family Homes at 12318 Plover		BC-17-220
2. Amend – Professional Svs Contract – Re: Financial Support Svs of Lakewood Hospital Property for City Council		BC-17-221
3. Award – Professional Svs Contract – Re: Employee Health Care Medical, Dental, Prescription, and Stop Loss Insurance Coverage		BC-17-222
4. Award – Webb Rd. Outfall Rehabilitation Project		BC-17-223
5. Award – Professional Svs Contract – Re: Webb Rd. Outfall Rehabilitation Project		BC-17-224
6. Award – Vibration Monitoring – Re: Webb Rd. Outfall Rehabilitation Project		BC-17-225

**There will be no more Board of Control meetings in 2017.
Any necessary contract awards will be walked around by year-end, or
taken to January, 2018 meetings.**

Mayor
Finance Director
Law Director
Public Works Director



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-220

December 4, 2017

Board of Control
City of Lakewood, Ohio 44107

Subject: Amend Contract – Construction of (2) Attached Single-Family Homes at 12318 Plover

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Planning and Development, Division of Community Development, and the attached letter of recommendation, I am submitting for your consideration this request to amend a contract with Payne & Payne Custom Builders, Inc. in the amount of \$13,085 for additional work required to pour garage slab and prepare garage site for the Construction of (2) Attached Single-Family Homes at 12318 Plover. Contract award to Payne & Payne Custom Builders, Inc. now totals \$313,085.

Payne & Payne Custom Builders, Inc. was selected to submit a proposal for this project based on their response to RFQ No. 16-008 & becoming pre-qualified for the Finance, Design and Build New Infill Housing in Lakewood's Historic Birdtown Neighborhood.

Contracting Authority:	Ordinance 53-16 \$1,850,000
Contracting Balance	\$263,198 / \$250,113
Funding:	HOME Investment Program
Account Distribution:	242-7030-461-26-04 Proj #162103 \$100,000
Account Balance:	(\$200,000) / (\$213,085)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / C/C _____
Commodity:	909-054
Object Code:	12318 Plover
Bid Reference:	RFQ 16-008

Kim Smith
Purchasing Manager


	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jenn Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



MEMORANDUM

DATE: November 28, 2017

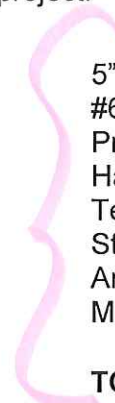
TO: Kim Smith
Finance

FROM: Mary Leigh 
Community Development

Re: Change order for 12318 Plover (construction of 2
single family attached homes)

Last year Planning and Development received approval to build two new single family attached homes at the corner of Plover and Robin Streets. After conducting a search for a development partner, Payne and Payne Builders, Inc was selected to construct these homes using federal HOME funds. Both units will be sold to low and moderate income households upon completion. The amount approved was \$299,998.00.

During the course of excavation unstable soil conditions were discovered that do not provide a suitable base upon which to build a garage to meet current code requirements. This necessitated Payne and Payne seeking out engineering services to test the soil and determine how to best construct the garage foundation. The most cost effective resolution will add an additional **\$13,085** to the project. The cost structure is outlined below.



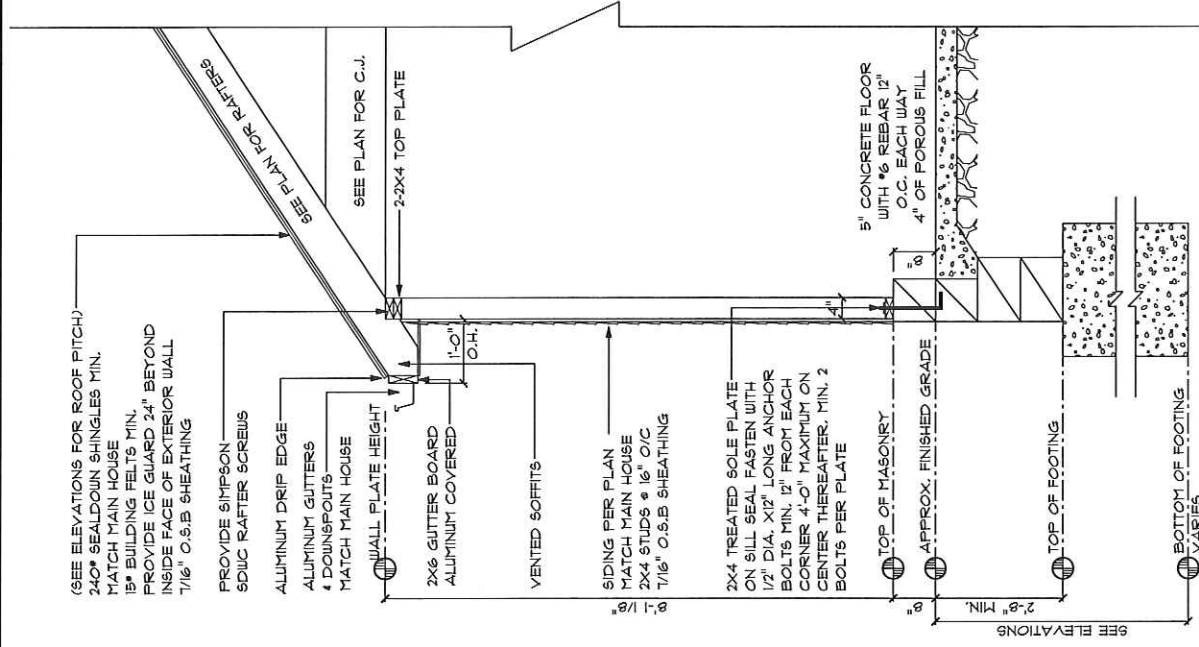
- 5" Garage Slab = 480 sf = \$2,200.00
- #6 Rebar = 1000 LF = \$1,700.00
- Premium Fill Allowance Estimated 7 Loads = \$3,500.00
- Hauling Allowance = \$2,200.00
- Testing = \$1,785
- Structural Engineer = \$750
- Architecture = \$550
- Management= \$400

TOTAL: \$13,085

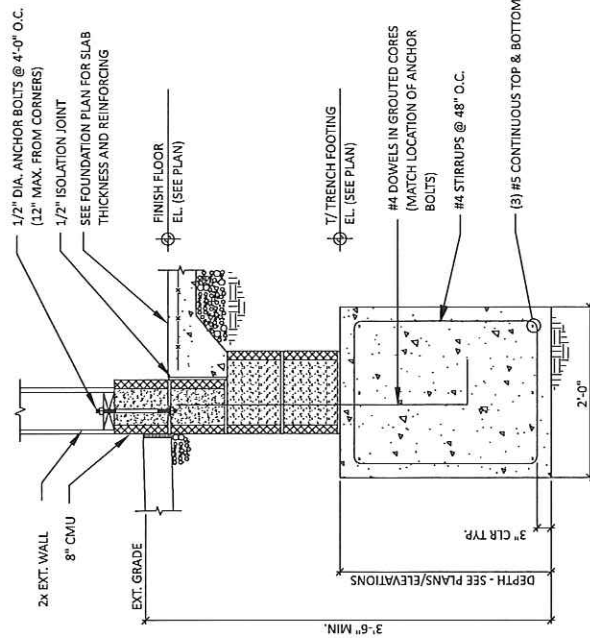
Payne and Payne has worked diligently with the City to stay on budget with this project and but for these unanticipated soil conditions, would have finished within the original budget of the project. After reviewing project expenses to date and anticipated final costs included in the original contract, Payne and Payne feels that this is the maximum necessary additional funds to complete the project. The engineer's soil report and garage plans are attached.



DATE	REVISIONS
DATE DRAWN: 12-12-16	DATE: 10-11-17
DATE: 2-10-17	DATE: 3-15-17
JOB NUMBER: 201602	
DRAWN BY: D.P.	



TYPICAL GARAGE WALL SECTION
3/4" = 1'-0"



**TYPICAL EXTERIOR WALL
TRENCH FOOTING SECTION**
SCALE: 3/4" = 1'-0"



Summit Testing & Inspection Company

P.O. Box 2231, Akron, Ohio 44309

Deliveries: 910 White Pond Dr., Akron, Ohio 44320

(330) 869-6606

Fax (330) 869-6437

August 10, 2017

Re: Birdtown Units A and B Detached Garage, 12318 Plover Street, Lakewood, Ohio

(ST&I Project N^o G17- 10835)

Payne and Payne
10750 Mayfield Road
Chardon, Ohio 44024

Attention: Brett Dawson

The following is the report for subsoil exploration and testing for the above addressed project on August 10, 2017. Our services were requested to assess the depth and condition of uncontrolled fill at the garage site and the strength of the underlying naturally deposited soil. The garage footers were sized for minimum 2,000 pounds per square foot (PSF) bearing capacity.

Project description: The detached 24-foot x 20-foot garage is sited 20 to 30 feet to the east of the duplex that is being built. Most of the area of the garage was covered with the soil that was excavated from the duplex basement while the east wall line was approximately 18 inches lower and grass covered. This writer was told that the garage location previously had a structure that was demolished and the former basement cavity was backfilled with soil and construction debris. The exact location of the razed building is unknown.

Field Testing: This writer and geologist Matt Heater met the excavation contractor and Matt Zelinski from Payne & Payne at the site on August 10. We were first asked to observe test pits in the garage area to determine the depth of the uncontrolled fill and then assess the bearing capacity of the native site soil. The test pits are identified as TP-1 through TP -4, which were located at SE, NE, SW and NW garage corners, respectively. A test pit depth reference point was chosen as the point where the east garage wall intercepts the north edge of the concrete sidewalk; this point was 42 inches higher than the proposed garage footer depth. The subsoil sequences in each test pit are described as follows:

TP-1: After penetrating 8 inches of topsoil, brown coarse grain silty sand with some rock fragments was encountered through the explored depth of 45± inches. The soil appears to be naturally deposited and the hole was dry upon completion.

TP-2: Approximately three inches of topsoil was at the surface and below this, the uncontrolled fill was found to be 62± inches deep, which coincides with the depth of 18 inches below plan footer subgrade. The fill consists of brick and block and broken pieces of concrete slab mixed with brown medium grain sand. The fill is underlain by naturally deposited brown silty sand with trace of clay; the hole was dry.

TP-3: Fill was found to extend to 36 inches below the plan footer bottom, or eight feet below the ground surface. The fill consists of random layers or pockets of cohesive and cohesionless soils with variable thickness, including silty clay, sand and limestone aggregate with construction debris and organic matter. The test pit terminated in brown silty clay that appears to be natural and water was seeping in at the bottom with an accumulated depth of about two inches when excavation ended.

Construction Material Testing & Inspection - Geotechnical Engineering
New Construction or Existing Structures
"DEDICATED TO SERVICE"

Payne and Payne

August 10, 2017

Re: Birdtown Units A and B Garage, 12318 Plover Street, Lakewood (ST&I Project N^o G17- 10835)

Page 2

TP-4: Fill similar to that described in the other test pits was penetrated until about seven feet deep, where the old basement slab was encountered; the slab was broken up and removed during the test pit excavation. The underlying naturally deposited soil is classified as brown silty-clayey sand, which was reached at approximately 28 inches below plan footer subgrade. The 8-foot deep test pit was dry when terminated.

Wildcat dynamic cone penetration tests were performed in the test pit bottoms; the starting elevation for tests P-1 through P-4 3.8, 5.2, 8.0 and 8.0 feet below the ground surface, respectively. It was intended to perform each test to depth of 2.0 meters (6.6 feet); however, tests P-3 and P-4 encountered penetration refusal at 1.5 and 1.6 meters (4.9 and 5.2 feet), respectively; the refusal is probably due to a large gravel, rock fragment, very dense or hard soil. Logs of the penetration test results are attached.

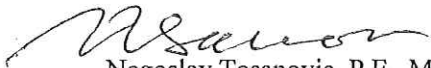
Engineering Analyses and Conclusion: Methods for constructing the garage foundation were discussed at the site. One option is approximately 8 caissons to support the garage walls and structural slab; this option would not require remediating the uncontrolled fill for slab support. The second option would be to lower the footings to bear below the fill; this method however does not address how the floor slab will be supported. If the floor slab and live loads are not transferred to the slab perimeter walls that are supported on footings that bear on naturally deposited soil (i.e., a structural slab), there will be risk of unacceptably high total and/or differential slab settlement. If the garage slab will be constructed with support on the in-situ uncontrolled fill, it is recommended that at least 24 inches of the fill be removed, followed by compaction of the exposed elevation, placement of geogrid (Tensar TX-140) and then engineered granular fill in compacted lifts of 8-inch loose measure thickness.

Per the test pit observations and penetration test results, the garage footers are expected to bear at approximately 12, 18, 36 and 32 inches below plan depth at the SE, NE, SW and NW garage corners, respectively, to be below the poor-quality fill and initially weak native soil that was found at some test sites.

Please do not hesitate to contact our office with questions about this report or for any other assistance that may be required.

Respectively submitted,

SUMMIT TESTING & INSPECTION COMPANY



Negoslav Tosanovic, P.E., MSCE



John Malivuk, P. E.
Reviewing Engineer

PC: Matt Zelinski (Payne & Payne)
File



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-16-195

August 8, 2016

Board of Control
City of Lakewood, Ohio 44107

Subject: Award of Contract – Construction of (2) Attached Single-Family Homes at 12318 Plover & 2107 Robin

Dear Members of the Board:


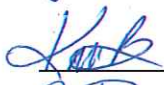
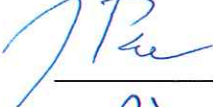

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Planning and Development, Division of Community Development, and the attached letter of recommendation, I am submitting for your consideration this request to enter into a contract with Payne & Payne Builders, Inc. in the amount of \$300,000 for the Construction of (2) Attached Single-Family Homes.

Payne & Payne Builders, Inc. was selected to submit a proposal for this project based on their response to RFQ No. 16-008 & becoming pre-qualified for the Finance, Design and Build New Infill Housing in Lakewood's Historic Birdtown Neighborhood.

Contracting Authority:	Ordinance 37-15 \$4,400,000
Contracting Balance	\$4,195,659 / \$3,895,659
Funding:	HOME Investment Program
Account Distribution:	242-7030-461-26-04 Proj #162103 \$100,000
Account Balance:	\$100,000 / (\$200,000)
Contract Approved by Law:	Yes _____ / No _____ / PO _____
Object Code:	12318 Plover
Bid Reference:	RFP

Kim Smith
Purchasing Manager

Previous Award

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works		_____	8/8/16
Kevin M. Butler, Director of Law		_____	8/8/16
Jenn Pae, Director of Finance		_____	8/8/16
Michael P. Summers, Mayor		_____	8-8-16



Project Site



Conceptual Drawing



Nov 30, 2017 8:56:45 AM EST

File Edit Commands Help

Print SCREEN RION

Project 162103-HOME

Account types

Assets

Expenditures

Liabilities

Revenues

Encumbrances

Miscellaneous info

Pending transactio

Pre-encumbrances

Project detail balan

Project Information

Description: HOME: 12318 Plover

Status: Active

Estimate: 130,000.00

Type: ML: Multiple Sources

Sub type: GR Grant & City Match

Start/stop dates: 1/01/2016 -

1st month of FY: 00

Source of funds:

Project Year-to-Date

FY: 2017 Balance 246,970.00

Budget: .00

Actual: 246,970.01

Unposted: .00

Pre-encumbrance: .00

Encumbrance: .00

Pending: .00

Project Code

There are no user defined code fields for this project

Project Life-to-Date

FY(s): 0000 - 9999 Balance 170,472.76

Budget: 150,000.00

Actual: 320,472.76

Unposted: .00

Pre-encumbrance: .00

Encumbrance: .00

Pending: .00

Print

Cancel

Exit

Next project

Previous proj...

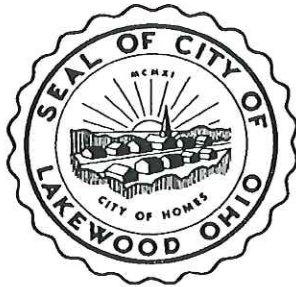
2016

2018

Project activit...

Change balan...

Account Number	Description	Budget	Actual
101-7001-461.93-03	Property Reinvestment	30,000.00	60,217
240-7084-461.39-10	Contractual Services / Other	20,000.00	13,285
242-7030-461.26-04	HOME Program / HOME Construction	100,000.00	246,970



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-221

December 4, 2017

Board of Control
City of Lakewood, Ohio 44107


Subject: Amend Contract – Professional Services Contract – Re: Financial Support Services of Lakewood Hospital Property

Dear Members of the Committee:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Planning & Development, and the attached letter of recommendation, I am submitting for your consideration this request to amend a Professional Financial Support Service Contract with Project Management Consultants (PMC) in the amount of \$5,800 to provide support to Lakewood City Council during the negotiation process relative to redevelopment of the Downtown Lakewood mixed use development project on the site of the former hospital, to include financial analysis and research of proposals, including evaluation of financial structures/incentive requests and identify grant and loan programs. Contract award with Project Management consultants now totals \$22,800.

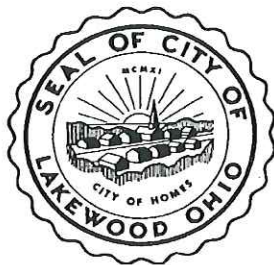
Project Management Consultants was chosen to perform these Professional Financial Services based on their response to an RFP issued for the services.

Contracting Authority:	Ordinance 43-16B \$500,000
Contracting Balance:	\$263,312 / \$257,312
Funding:	Lakewood Hospital Special Revenue Fund
Account Distribution:	260-7001-461-30-10 \$60,000
Account Balance:	(\$18,449) / (\$24,249)
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / C/C ____
Account Description	Professional Services
Commodity Code:	349-000
Bid Reference:	Professional Service


Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





DEPARTMENT OF PLANNING & DEVELOPMENT
BRYCE SYLVESTER, DIRECTOR

12650 Detroit Avenue • 44107 • (216) 529-6630 • FAX (216) 529-5907
www.onelakewood.com

November 29, 2017

Kim Smith
Purchasing Manager
City of Lakewood

RE: Project Management Consultants (PMC) Professional Services

Dear Board of Control Members,

I am requesting the services of Project Management Consultants (PMC) to provide financial support services chiefly to City Council during the negotiations relative to the redevelopment of the Downtown Lakewood mixed use development project on the site of the former hospital. The primary role for PMC will be to chiefly advise City Council at its Committee of the Whole meetings during negotiations, complete research on comparable deals and projects, and provide analysis on the development. The contract shall be in the amount of \$5,800 and funded through account number 260-7001-461.30-04 (Lakewood Hospital Redevelopment, Professional Services / Special Legal Services).

PMC was recently under contract to provide financial support services to the city during the Request for Qualifications and Request for Proposals steps in the process, which included assisting the city in evaluating financial structures and incentive requests and identifying varying local, state and federal government grant and loan programs, which may be utilized by the City for this development project.

Thank you for reviewing and considering this request.

Sincerely,

Bryce Sylvester, AICP
Director of Planning and Development



aboutPMC.com

November 28, 2017

Bryce Sylvester, AICP
Director of Planning & Development
City of Lakewood
12650 Detroit Avenue
Lakewood, OH 44107

RE: Downtown Mixed-Use Development Project- Contract Extension

Dear Mr. Sylvester:

On behalf of Project Management Consultants ("PMC"), we are pleased to provide the City of Lakewood ("Client") with this engagement letter extension for the provision of financial support services, described below, in connection with the development of the Downtown Mixed Use Development Project("Project").

Financial Services Support

PMC Financial Services would chiefly provide technical assistance to Lakewood City Council. Our scope would include the following:

- Attend Council and Committee of the Whole meetings as needed
- Complete research to include a comparison of the Lakewood proposal to other projects in the region
- Provide an analysis of the project versus other projects in the region
- Other research and technical assistance as needed regarding the project

PMC will coordinate communications with Client to include reports and meetings as needed.

PMC
3900 Key Center
127 Public Square
Cleveland, OH 44114-1291
T 216.566.5881
F 216.566.5800

Consulting Services

- Project & Risk Management
- Owner's Representation
- Partnering Facilitation
- Public & Private Financing

Tracey.Nichols@aboutPMC.com Fax: 216.566.5800 Phone: 216.566.5825

12058829.2



aboutPMC.com

November 28, 2017
Page 2

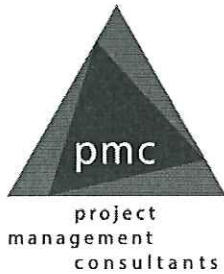
Engagement Terms

PMC proposes an initial engagement term commencing December 1, 2017 for a period of up to six months. PMC services for this extension will be billed on an hourly basis and billed monthly. The engagement term may be extended for an additional period upon the mutual written agreement of the parties.

Tracey Nichols will provide services under this engagement services will be billed at a rate of \$290 per hour. Additional billed expenses shall be restricted to the actual cost, without markup, of any required travel as well as document reproduction or other related services necessitated by the engagement. Additional billed expenses shall be restricted to the actual third party out-of-pocket costs, without markup, of any required travel outside the Lakewood area as well as document reproduction or other related services necessitated by the engagement.

Notwithstanding the foregoing, either party may terminate this engagement upon ten (10) days prior written notice. Neither the terms nor the scope of this engagement shall be modified or changed except upon the prior written agreement of both parties. Normal and customary out-of-pocket third party expenses incurred in the furtherance of the engagement will be billed to the Client at PMC's actual cost.

The liability of PMC and any of its officers, directors, board members, employees or agents arising out of this engagement shall not exceed PMC's total fees paid under this agreement. Without limiting the generality of the foregoing, in no event shall PMC be liable for any consequential or indirect damages. All disputes arising under this engagement shall be resolved by either mediation or arbitration. If the financial support services (described above) include the procurement of any source of funds, grants or loans, then it is understood and agreed that PMC does not warrant or guarantee that any of the foregoing sources, grants or loans will ultimately be obtained, and Client waives any claim, damage, or expense or other remedy against PMC arising from the failure to procure any such source, grant or loan, unless such failure resulted from the gross negligence, bad faith or willful misconduct of PMC.



aboutPMC.com

November 28, 2017
Page 3

Conclusion

I trust that this proposal is in keeping with your financial services support needs and presents terms that you will find acceptable. PMC believes it can bring significant value to your efforts and work as an integral part of your team to achieve your financing objectives. If these terms are acceptable, you may enter into this engagement by signing the acknowledgment below.

Sincerely,

Tracey A. Nichols
Director, Finance Services

Jeffrey R. Appelbaum
Managing Director

cc: Kevin Butler

Acknowledged and Accepted by:

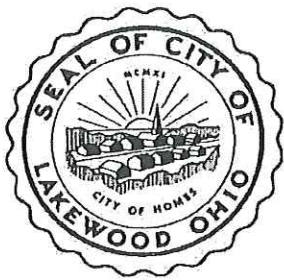
City of Lakewood

By: _____

Name: _____

Title: _____

Date: _____



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-120

May 8, 2017

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Professional Services Contract – Re: Financial Support Services of Lakewood Hospital Property

Dear Members of the Committee:

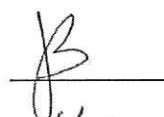
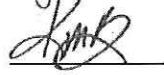
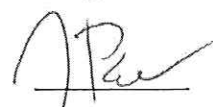
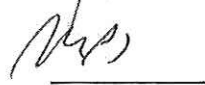
Based on a review conducted by the Division of Purchasing in conjunction with the Department of Planning & Development, and the attached letter of recommendation, I am submitting for your consideration this request to award a Professional Financial Support Service Contract with Project Management Consultants (PMC) in the amount of \$17,000 to conduct financial analysis and research of proposals, including evaluation of financial structures/incentive requests and identify grant and loan programs, which may be utilized by the City for development of the city block in Lakewood's downtown district at the former Lakewood Hospital site.

Project Management Consultants was chosen to perform these Professional Financial Services based on their response to an RFP issued for the services.

Contracting Authority:	Ordinance 43-16 \$500,000
Contracting Balance:	\$365,375 / \$348,375
Funding:	Lakewood Hospital Special Revenue Fund
Account Distribution:	260-7001-461-30-10 \$60,000
Account Balance:	(\$1,449) / (\$18,449)
Contract Approved by Law:	Yes <input checked="" type="checkbox"/> / No <input type="checkbox"/> / PO <input type="checkbox"/>
Account Description:	Professional Services
Commodity Code:	349-000
Bid Reference:	Professional Service


Kim Smith
Purchasing Manager

Previous Award

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director of Public Works		_____	5/8/17
Kevin M. Butler, Director of Law		_____	5/8/17
Jennifer Pae, Director of Finance		_____	5/8/17
Michael P. Summers, Mayor		_____	5/8/17



Nov 30, 2017 9:37:39 AM EST

File Edit Commands Help

SUPERION
NavLine®

260-7001-461.30-10

Account miscellaneous

Budget miscellaneous

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Account information

Q Professional Services / Other

Fiscal year: 2017 Dr

Budget: 60,000.00

Committed: 82,148.44

Q Balance: 22,148.44-

Project Data

Project Entry Optional

Account Balance by Period

Period/Month	Actuals	Cumulative Totals
Q 01 January	21,224.45	21,224.45
Q 02 February	6,123.95	27,348.40
Q 03 March	1,100.00	28,448.40
Q 04 April	.00	28,448.40
Q 05 May	3,500.00	31,948.40

Payment information

Vendor	(* indicates pending)	Total
Q ELECTRO-ANALYTICAL		22,810.00
Q KOREY, EILEEN		1,625.00
Q 4WARD PLANNING, INC.		26,723.45
Q PROJECT MANAGEMENT CONSULTANTS		17,000.00

Encumbrances

PO #	Vendor	Balance
Q 087117	4WARD PLANNING, INC.	.04
Q 087122	4WARD PLANNING, INC.	6,850.00
Q 087424	KOREY, EILEEN	.00
Q 087659	ELECTRO-ANALYTICAL	7,040.00
Q 087682	PROJECT MANAGEMENT CO	.00

Pre Encumbrances

Type	Req/PO	Project	Balance
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Segment/Balance Details

Fund	260	Lkvd Hospital Sp Rev Fund	Original Budget	60,000.00
Department	70	Planning and Development	Revised Budget	.00
Division	01	Planning and Development	Current expenditures	8,180.00
Activity basic	46	Community Environment	YTD expenditures	60,078.40
Sub activity	1	Community Environment	Unposted expenditures	.00
Element	30	Professional Services	Encumbrances	13,890.04
Object	10	Other	Unposted encumbrances	.00

Print

Cancel

Exit

Previous acc...

Next account

2016

2018

Account activi...

Pending trans...

Images



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-222

December 4, 2017

Board of Control
City of Lakewood, Ohio 44107

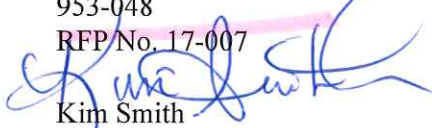
**Subject: Award Contract – Professional Services Contract – Re: Employee Health Care –
Medical, Dental, Prescription & Stop Loss Insurance Coverage**

Dear Members of the Board:

Based on a review conducted by the Department of Finance, Division of Purchasing in conjunction with the Department of Human Resources, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract with Medical Mutual of Ohio in an amount not to exceed \$7,300,000 to provide Medical, Dental, Prescription, and Stop Loss Insurance Coverage for City employees. The contract period is January 1, 2018 through December 31, 2018, and upon review will renew automatically, unless the City decides to terminate the contract, at which time it would be re-bid.

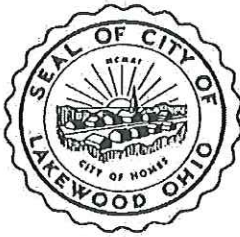
Medical Mutual of Ohio submitted the lowest and best responsive and responsible proposal for Employee Health Care; to include Medical, Dental, Prescription, and Stop Loss Insurance Coverage as outlined in RFP No. 17-007. Recommendation made by the City's Group Health Care Consultant, Willis Towers Watson.

Contracting Authority:	Ordinance 43-16B \$7,500,000
Contracting Balance:	\$637,409 / (\$6,662,591)
Funding:	Hospitalization Fund
Account Distribution:	600-5099-419-20-04 \$6,600,000
Account Balance:	(\$262,590) / (\$7,562,590)
Contract Approved by Law:	Yes _____ / No _____ / PO _____ / C/C _____
Object Code:	Personnel Benefits / Employee Hospitalization
Commodity Code:	953-048
Bid Reference:	RFP No. 17-007


Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J Beno PE, Director of Public Works	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____





12650 DETROIT AVENUE • 44107 • 216/529-6613 • FAX 216/529-5669
Website: www.onelakewood.com

Jean M. Yousefi, SPHR
Director of Human Resources

December 4, 2017

Re: MMO Health/Dental Insurance, Prescription Coverage, Stop Loss
Acct Number: 600-5099-419.20-04

Board of Control:

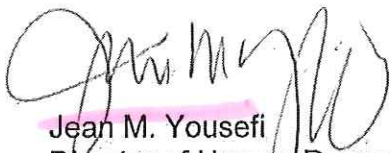
Please accept this memo as a request for approval from the Board of Control for a new contract with Medical Mutual of Ohio for Health/Dental, Prescription and Stop Loss coverage for 2018.

In October we went to the market with an RFP for Medical, pharmacy and stop loss. We received 3 proposals: Medical Mutual of Ohio, United HealthCare and NOVA Healthcare.

After careful consideration of the three proposals I have chosen Medical Mutual of Ohio. Not only were they the most complete proposal but also the least expensive overall. The renewal over last year includes a 14% increase in Stop Loss and approximately 4% increase in Administrative costs. The net effect of which will be an approximately \$127,000 increase in the fixed costs over the year.

Thank you for your consideration.

Sincerely,


Jean M. Yousefi
Director of Human Resources

Partnership Only: Affiant further states that the following is a complete and accurate list of the names and addresses of the members of the partnership:

Affiant further states that the following attorneys represent the partnership:

3. Corporation Only: Affiant further states that the following is a complete accurate list of the officers, directors and attorneys of the corporation:

For Medical Mutual Services, LLC:

President - Rick Chiricosta, CEO

Vice President - Not applicable.

Secretary - Patricia B. Decensi

Treasurer - Raymond K. Mueller

Attorneys - Not applicable.

Directors - Rick Chiricosta
Steffany M. Larkins
Raymond K. Mueller
Patricia B. Decensi

and that the following **officers** are dully authorized to execute contracts on behalf of the corporation:

Rick Chiricosta, Raymond K. Mueller, Patricia B. Decensi

Nov 30, 2017 11:03:52 AM EST

File Edit Commands Help

PortSCAPERION
NavOne

600-5099-419 20-04

Account miscellane

Budget miscellane

Encumbrances

Pre-encumbrances

Transactions

Detail by date

Detail by code

Detail by year & p

Pending by date

Pending by code

Pending by year

Procurement car

Account information

Q Personnel Benefits / Employee Hospitalization

Fiscal year: 2017 Dr

Budget: 6,600,000.00

Committed: 6,862,590.27

Q Balance: 262,590.27-

Project Data

Project Entry Optional

Account Balance by Period

Q 06 June	456,836.02	4,174,636.61
Q 07 July	531,629.23	4,706,265.86
Q 08 August	572,307.23	5,278,573.13
Q 09 September	489,976.04	5,768,549.17
Q 10 October	569,957.44	6,338,506.61
Q 11 November	524,083.66	6,862,590.27
Q 12 December	.00	6,862,590.27

Payment information

Vendor	(* indicates pending)	Total
Q UNITED STATES TREASURY		4,013.76

Encumbrances

PO #	Vendor	Balance
------	--------	---------

Pre Encumbrances

Type	Req/PO	Project	Balance
------	--------	---------	---------

Segment/Balance Details

Fund	600	Hospitalization Fund	Original Budget	6,600,000.00
Department	50	Finance	Revised Budget	.00
Division	99	General Administration	Current expenditures	524,083.66
Activity basic	41	General Government	YTD expenditures	6,338,506.61
Sub activity	9	General Government	Unposted expenditures	.00
Element	20	Personnel Benefits	Encumbrances	.00
Object	04	Employee Hospitalization	Unposted encumbrances	.00
			Pre-encumbrances	.00

Print

Cancel

Exit

Previous acc...

Next account

2016

2018

Account activi...

Pending trans...

Images

Budget alloca...



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-223

December 4, 2017

Board of Control
City of Lakewood, Ohio 44107

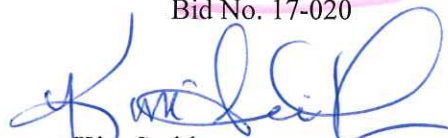
Subject: Award Contract – Webb Rd Outfall Rehabilitation Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to award a contract to Huffman Equipment Rental, Inc. in an amount not to exceed \$900,000 to perform the Webb Rd Outfall Rehabilitation Project as outlined in Bid No. 17-020. Contract award is the base bid of \$804,592 plus contingencies. Project to be partially funded by the Ohio Public Works Commission (OPWC).

Huffman Equipment Rental, Inc. submitted the lowest and best responsive and responsible bid for this project.

Contracting Authority:	Ordinance 49-16 \$11,000,000
Contracting Balance:	\$5,140,000 / \$4,240,000
Funding:	Wastewater Collection Fund
Account Distribution:	510-3070-431-84-75 Proj #169009 \$1,275,000
Account Balance:	\$1,275,000 / \$375,000
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / C/C ____
Object Code:	Webb Rd Outfall Repair
Commodity Code:	913-045
Bid Reference:	Bid No. 17-020


Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director Public Director	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



M E M O R A N D U M

DATE: November 27, 2017
TO: Kim Smith, Procurement Officer
FROM: Mark K. Papke, PE, CPESC – City Engineer *MKP*
RE: Bid 17-020 – Lakewood Project No. 169009
WEBB ROAD OUTFALL REHABILITATION PROJECT

The November 20, 2017 bid opening results for the above referenced project is as follows:

Company	Huffman Equipment Rental, Inc.	Nerone & Sons	Marra Services
Total	\$ 804,591.15	\$ 912,790.00	\$ 970,109.00

The Engineer's Opinion of Probable Construction Costs for the project is \$791,000. See the attached bid tab summary. Upon review, Huffman's bid is reasonable and within the permissible budget. Huffman has performed similar coastal erosion work for City projects and has performed satisfactorily.

This project is partially funded by the Ohio Public Works Commission (OPWC) through an obtained grant and loan. See the attached approved Request to Proceed for Huffman from OPWC.

Upon review and approval by the Finance and Law Departments, please recommend to the Board of Control that the above mentioned project be awarded to Huffman Equipment Rental, Inc. It is requested that the Board of Control approve the bid amount of \$804,591.15 and a contingency of \$95,408.85 for a **total approval amount of \$900,000**. The project is to be completed by November 1, 2018.

The breakdown for funding will be as follows:

OPWC Direct Pay = \$585,000
City Funds = \$315,000

Pending approval by Board of Control, construction administration and inspection for this project will be performed KS Associates.

Please contact me with any questions.

**2017 WEBB ROAD OUTFALL REHABILITATION
CITY OF LAKEWOOD, OHIO
BID TABLE**

BID ITEM	Spec	BID ITEM DESCRIPTION	QUANTITY (A)	UNIT	LABOR UNIT COST (B)	MATERIAL UNIT COST (C)	TOTAL UNIT COST (B+C) = D	TOTAL COST (A x D)	LABOR UNIT COST (B)	MATERIAL UNIT COST (C)	TOTAL UNIT COST (B+C) = D	TOTAL COST (A x D)	LABOR UNIT COST (B)	MATERIAL UNIT COST (C)	TOTAL UNIT COST (B+C) = D	TOTAL COST (A x D)
BASIC BID ITEM #1 - Generally, for furnishing all labor, materials, tools and equipment required for Basic Bid #1 which includes rehabilitation of 200 LF of the existing 66" dia. WWTp effluent discharge pipe and diffuser with ODOT "A" & "C" stone, constructing 50 LF of new armor stone revetment with 3-6 ton stone, constructing 28 LF of new concrete module retaining wall with concrete fill and a concrete slab and shotcrete facing on top, installing sand prefill and other Work shown on the Plans.																
1	01 71 13	Marine Equipment Mobilization	1	LS	\$20,000.00	\$ -	\$20,000.00	\$20,000.00	\$31,000.00		\$31,000.00	\$31,000.00	\$ 3,000.00	\$ 5,000.00	\$ 8,000.00	\$8,000.00
2	35 31 19	ODOT Type "A" Stone	500	TON	\$ 27.00	\$ 50.00	\$77.00	\$38,500.00	\$ 70.00	\$ 40.00	\$110.00	\$55,000.00	\$ 125.00	\$ 125.00	\$250.00	\$125,000.00
3	35 31 19	ODOT Type "B" Stone	375	TON	\$ 27.00	\$ 45.00	\$72.00	\$27,000.00	\$ 110.00	\$ 40.00	\$150.00	\$56,250.00	\$ 51.50	\$ 51.50	\$103.00	\$38,625.00
4	35 31 19	ODOT Type "C" Stone	450	TON	\$ 27.00	\$ 42.50	\$69.50	\$31,275.00	\$ 70.00	\$ 40.00	\$110.00	\$49,500.00	\$ 125.00	\$ 125.00	\$250.00	\$112,500.00
5	35 31 19	Armor Stone (3-6 Ton)	650	TON	\$ 27.00	\$ 51.75	\$78.75	\$51,187.50	\$ 70.00	\$ 45.00	\$115.00	\$74,750.00	\$ 51.50	\$ 51.50	\$103.00	\$66,950.00
6	02 06 00	Demolition (Existing Brick Manhole)	1	LS	\$ 3,000.00	\$ -	\$3,000.00	\$3,000.00	\$ 1,900.00	\$ 1,900.00	\$3,800.00	\$3,800.00	\$ 2,750.00	\$ 2,750.00	\$5,500.00	\$5,500.00
7	N/A	Underwater Diving Services	1	LS	\$ 3,600.00	\$ -	\$3,600.00	\$3,600.00	\$25,000.00	\$ -	\$25,000.00	\$25,000.00	\$15,000.00	\$15,000.00	\$30,000.00	\$30,000.00
8	35 31 19	Sand Prefill	160	TON	\$ 8.60	\$ 19.00	\$27.60	\$4,416.00	\$ 15.00	\$ 15.00	\$30.00	\$4,800.00	\$ 46.00	\$ 46.00	\$92.00	\$14,720.00
9	32 32 10	Concrete Modules with steel reinforcement filled with 4,000 psi concrete	24	EA	\$ 2,000.00	\$ 1,274.80	\$3,274.80	\$78,595.20	\$ 1,855.00	\$ 1,025.00	\$2,880.00	\$69,120.00	\$ 527.50	\$ 527.50	\$1,055.00	\$25,320.00
10	03 30 00	4,000 psi Concrete Fill between modules and shale bluff (Max. 8' lifts)	70	CY	\$ 250.00	\$ 150.00	\$400.00	\$28,000.00	\$ 300.00	\$ 150.00	\$450.00	\$31,500.00	\$ 150.00	\$ 150.00	\$300.00	\$21,000.00
11	05 12 00	1" Diameter Dryweld Tiedods grouted in place (Grade 150)	12	EA	\$ 1,050.00	\$ 750.00	\$1,800.00	\$21,600.00	\$ 650.00	\$ 250.00	\$900.00	\$10,800.00	\$ 175.00	\$ 175.00	\$350.00	\$4,200.00
12	03 30 00	Reinforced Concrete Slab above Concrete Module Wall	16	CY	\$ 600.00	\$ 200.00	\$800.00	\$12,800.00	\$ 955.00	\$ 285.00	\$1,240.00	\$19,840.00	\$ 232.50	\$ 232.50	\$465.00	\$7,440.00
13	Special	Shotcrete - 6" thick (21' Long x 14' High) with Rock Bolts, As Per Plan	297	SF	\$ 60.00	\$ 100.00	\$160.00	\$47,520.00	\$ 105.00	\$ 20.00	\$125.00	\$37,125.00	\$ 29.00	\$ 29.00	\$58.00	\$17,225.00
14	N/A	Hydrographic Survey after stone placement over diffuser pipe	1	LS	\$12,000.00	\$ -	\$12,000.00	\$12,000.00	\$ 4,000.00	\$ -	\$4,000.00	\$4,000.00	\$ 1,500.00	\$ 1,500.00	\$3,000.00	\$3,000.00
15	N/A	Stainless Steel Plate 10' x 10' x 1/2" thick with anchors	1	LS	\$ 2,450.00	\$ 4,000.00	\$6,450.00	\$6,450.00	\$ 2,500.00	\$ 5,600.00	\$8,100.00	\$8,100.00	\$ 5,000.00	\$ 5,000.00	\$10,000.00	\$10,000.00
								HUFFMAN Bid Item #1 (Sum of 1 to 15)	NERONE Bid Item #1 (Sum of 1 to 15)							
								\$385,943.70	\$480,585.00							

BASIC BID ITEM #2 - Generally, for furnishing all labor, materials, tools and equipment required for Basic Bid Item #2 which includes miscellaneous demolition and relocation of structures, installation & removal of a steel H-pile, wood lagging, and waler cofferdam, excavation of clay & shale material in the cofferdam, new 66" Dia. steel storm sewer pipe with contact grout, a new precast concrete vault, low strength mortar fill, site restoration at the top of bluff at the end of Webb Road and other Work shown on the Plans.

16	01 71 13	Mobilization of Land Equipment	1	LS	\$10,000.00	\$ 10,000.00	\$20,000.00	\$20,000.00	\$35,000.00	\$ -	\$35,000.00	\$ 35,000.00	\$14,500.00	\$14,500.00	\$29,000.00	\$ 29,000.00
17	02 06 00	Remove & Dispose of 2 light poles with foundations, electric conduit, wiring, guardrail with support foundations, and shrubs, As Per Plan	1	LS	\$ 250.00	\$ 250.00	\$500.00	\$ 500.00	\$ 1,700.00	\$ -	\$1,700.00	\$ 1,700.00	\$ 3,000.00	\$ 3,000.00	\$6,000.00	\$ 6,000.00
18	31 10 00	Site Clearing	1	LS	\$ 1,250.00	\$ 1,250.00	\$2,500.00	\$2,500.00	\$ 6,000.00	\$ 2,000.00	\$8,000.00	\$ 8,000.00	\$ 3,000.00	\$ 3,000.00	\$6,000.00	\$ 6,000.00
19	05 12 00	HP 10 x 42 H-Piles	432	LF	\$ 59.40	\$ 20.00	\$79.40	\$34,300.80	\$ 85.00	\$ 20.00	\$105.00	\$45,360.00	\$ 69.00	\$ 69.00	\$138.00	\$59,616.00
20	05 12 00	W24 x 104 Waler	88	LF	\$ 200.00	\$ 59.80	\$259.80	\$22,862.40	\$ 50.00	\$ 50.00	\$100.00	\$ 8,800.00	\$ 37.00	\$ 37.00	\$74.00	\$ 6,512.00
21	05 12 00	W12 x 53 Waler	88	LF	\$ 93.00	\$ 25.00	\$118.00	\$10,384.00	\$ 50.00	\$ 30.00	\$80.00	\$ 7,040.00	\$ 17.00	\$ 17.00	\$34.00	\$ 2,992.00
22	N/A	6" x 4" Wood Lagging	1,900	SF	\$ 14.00	\$ 5.15	\$19.15	\$36,385.00	\$ 14.00	\$ 3.50	\$17.50	\$33,250.00	\$ 1.58	\$ 1.58	\$3.16	\$ 6,004.00
23	31 23 00	Earth Excavation & Disposal	320	CY	\$ 45.00	\$ 7.50	\$52.50	\$16,800.00	\$ 50.00	\$ 5.00	\$55.00	\$17,600.00	\$ 97.00	\$ 97.00	\$194.00	\$ 62,080.00
24	31 23 00	Shale Excavation & Disposal	170	CY	\$ 95.00	\$ 7.95	\$102.95	\$17,501.50	\$ 85.00	\$ 5.00	\$90.00	\$15,300.00	\$ 176.50	\$ 176.50	\$353.00	\$ 60,010.00
25	02 06 00	Sawcut & Remove 18 LF of Top Half of Existing 72" Diam. Segmented Tile Storm Sewer	1	LS	\$ 7,875.00	\$ -	\$7,875.00	\$7,875.00	\$ 5,700.00	\$ -	\$5,700.00	\$ 5,700.00	\$ 5,000.00	\$ 5,000.00	\$10,000.00	\$ 10,000.00
26	31 23 19	Dewatering & Storm Sewer Flow Bypassing	1	LS	\$10,000.00	\$ 2,000.00	\$12,000.00	\$12,000.00	\$ 9,000.00	\$ 3,200.00	\$12,200.00	\$12,200.00	\$12,500.00	\$12,500.00	\$25,000.00	\$ 25,000.00
27	N/A	New 66" Diameter Steel Pipe	80	LF	\$ 466.15	\$ 310.75	\$776.90	\$62,152.00	\$ 300.00	\$ 800.00	\$1,100.00	\$ 88,000.00	\$ 350.00	\$ 350.00	\$700.00	\$ 56,000.00

**2017 WEBB ROAD OUTFALL REHABILITATION
CITY OF LAKEWOOD, OHIO
BID TABLE**

BID ITEM	Spec	BID ITEM DESCRIPTION	QUANTITY (A)	UNIT	LABOR UNIT COST (B)	MATERIAL UNIT COST (C)	TOTAL UNIT COST (B+C) = D	TOTAL COST (A x D)	LABOR UNIT COST (B)	MATERIAL UNIT COST (C)	TOTAL UNIT COST (B+C) = D	TOTAL COST (A x D)	LABOR UNIT COST (B)	MATERIAL UNIT COST (C)	TOTAL UNIT COST (B+C) = D	TOTAL COST (A x D)
28	N/A	Annulus Storm Contact Grout between Existing Segmented tile or Brick Pipe and New Steel Pipe	1	LS	\$ 1,375.00	\$ 2,000.00	\$3,375.00	\$ 3,375.00	\$ 5,600.00	\$ 5,000.00	\$10,600.00	\$ 10,600.00	\$ 9,000.00	\$ 9,000.00	\$18,000.00	\$ 18,000.00
29	33 39 13	Precast Concrete Vault & Manhole & Cast-in-Place Floor	1	LS	\$10,000.00	\$ 27,110.00	\$37,110.00	\$ 37,110.00	\$16,000.00	\$14,700.00	\$30,700.00	\$ 30,700.00	\$17,500.00	\$17,500.00	\$35,000.00	\$ 35,000.00
30	31 23 23	Low Strength Mortar Fill	415	CY	\$ 50.00	\$ 70.50	\$120.50	\$ 50,007.50	\$ 18.00	\$ 70.00	\$88.00	\$ 36,520.00	\$ 40.00	\$ 40.00	\$80.00	\$ 33,200.00
31	N/A	Remove Cofferdam Walers, Lagging, & H-Piles	1	LS	\$29,800.00	\$ -	\$29,800.00	\$ 29,800.00	\$ 7,500.00	\$ -	\$7,500.00	\$ 7,500.00	\$ 1,000.00	\$ 1,000.00	\$2,000.00	\$ 2,000.00
32	N/A	Install Two New Light Poles & Wiring, As Per Plan	1	LS	\$ 7,000.00	\$ 7,000.00	\$14,000.00	\$ 14,000.00	\$ 7,000.00	\$ 4,400.00	\$11,400.00	\$ 11,400.00	\$ 5,000.00	\$ 5,000.00	\$10,000.00	\$ 10,000.00
33	02 93 00	Site Restoration	1	LS	\$ 3,750.00	\$ 3,750.00	\$7,500.00	\$ 7,500.00	\$20,000.00	\$ 7,900.00	\$27,900.00	\$ 27,900.00	\$ 5,000.00	\$ 5,000.00	\$10,000.00	\$ 10,000.00
34	32 31 13	Chain Link Fence (Remove, Dispose, & Replace)	50	LF	\$ 30.00	\$ 20.00	\$50.00	\$ 2,500.00	\$ 35.00	\$ 60.00	\$95.00	\$ 4,750.00	\$ 28.50	\$ 28.50	\$57.00	\$ 2,850.00
35	LS 452	Remove and replace ODOT Type 6 curb	26	LF	\$ 34.25	\$ 60.00	\$94.25	\$ 2,450.50	\$ 45.00	\$ 30.00	\$75.00	\$ 1,950.00	\$ 50.00	\$ 50.00	\$100.00	\$ 2,600.00
36	LS 452	Remove and replace 4" concrete sidewalk	475	SF	\$ 5.25	\$ 8.00	\$13.25	\$ 6,283.75	\$ 5.00	\$ 5.00	\$10.00	\$ 4,750.00	\$ 4.00	\$ 4.00	\$8.00	\$ 3,800.00
37	ODNR R&LD	Storm Water Pollution Prevention Plan (Install, Maintain, & Remove)	1	LS	\$ 3,000.00	\$ 3,000.00	\$6,000.00	\$ 6,000.00	\$ 3,000.00	\$ 900.00	\$3,900.00	\$ 3,900.00	\$ 5,000.00	\$ 5,000.00	\$10,000.00	\$ 10,000.00
38	ODOT 606	Guardrail ODOT Type MGS, As Per Plan	27	LF	\$ 30.00	\$ 70.00	\$100.00	\$ 2,700.00	\$ 30.00	\$ 45.00	\$75.00	\$ 2,025.00	\$ 41.00	\$ 41.00	\$82.00	\$ 2,214.00
39	N/A	Bulkhead 24" Diam. Storm Line, As Per Plan	2	EA	\$ 500.00	\$ 250.00	\$750.00	\$ 1,500.00	\$ 500.00	\$ 280.00	\$780.00	\$ 1,560.00	\$ 250.00	\$ 250.00	\$500.00	\$ 1,000.00
40	Manufacture	Xypex Plug N Patch, As Per Plan	150	LB	\$ 2.00	\$ 4.00	\$6.00	\$ 900.00	\$ 6.50	\$ 1.50	\$8.00	\$ 1,200.00	\$ 12.50	\$ 12.50	\$25.00	\$ 3,750.00
					HUFFMAN Bid Item #2 (Sum of 16 to 40)			\$407,397.45	NERONE Bid Item #2 (Sum of 16 to 40)			\$422,705.00	MARRA Bid Item #2 (Sum of 16 to 40)			\$463,628.00
41	N/A	Contract & 2 Year Maintenance Bonds	1	LS	HUFFMAN TOTAL			\$11,250.00	NERONE TOTAL			\$9,500.00	MARRA TOTAL			\$17,000.00
								\$804,591.15				\$912,790.00				\$970,109.00

Signifies Error on Bid Form



Ohio Public Works Commission
Infrastructure Programs
Request To Proceed

LTIP
SCIP
Emergency
Small Government

Subdivision

Name: City of Lakewood OPWC Project # C A12T
Project Name: Webb Road Outfall Rehabilitation C A13T
Contact: Mark Papke, PE, CPESC - City Engineer Date: 11/21/2017
Email: mark.papke@lakewoodoh.net Phone: (216) 529-6807

1. Flood Damage Reduction Standards *(for projects involving construction or enhancements only)*

A Local Floodplain Permit or approval from ODNR must be issued for this project if it is in a 100 year floodplain

Is this project located within a 100 year floodplain? ☒ Yes ☐ No - *Proceed to Section 2*

Does this applicant participate in the National Flood Insurance Program? ☒ Yes ☐ No

☒ If Yes, attach a copy of your local floodplain permit.

☐ If No, attach a letter from the ODNR stating the requirements of the National Flood Insurance Program have been met.

2. Water Supply Project - Attachment Checklist

☐ OEPA Plan Approval Letter

3. Request for Change (include attachments)

☐ Project Schedule

☐ Local Officials

4. Vendor Designation ☒ Contractor ☐ Supplier ☐ Consultant ☐ Check if MBE

Name: Huffman Equipment Rental, Inc.

Federal Tax ID: 34-1665703

Address: 1662 East 361st St., Unit #10

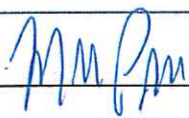
City: Eastlake State: OH Zip: 44095

Contact: Rich Quandt Phone: (440) 951-2770

Scope of Work: Marine Stone Revetment, Retaining Wall, Storm Water, etc Contract Amount: \$ 900,000.00

If Construction, Start Date: 12/15/2017 Estimated Completion Date: 11/01/2018

5. Local Authorization

Authorized Signature: 

Date: 11/22/2017

→ Return form and attachments to OPWC by
one of the following methods:
(original not required)

Mail Ohio Public Works Commission, 65 E. State Street, Suite 312, Columbus, Ohio 43215
Email The appropriate Program Representative
FAX 614 466-4664

For OPWC Use Only

Notice to Proceed

☒ Approved
☐ Disapproved

Request for Change

☐ Approved
☐ Disapproved

Notes: _____

Authorized Signature:  2017.11.27 06:15:38 -05'00' Date: _____

NOTE "D"

- a. Each Bidder is to list all Addenda issued prior to the openings of bids on the second page hereof. Failure to list all such Addenda may result in rejection of the bid.
- b. Each Bidder is cautioned to bid on the "Standards" specified and to enter on the "Substitution Sheet" all material, which the Bidder wishes to have considered for possible substitution.
- c. Each Bidder shall complete and sign the Bidder Qualification Statement, the MacBride Principles Disclosure Statement, and the Non-Collusion Affidavit attached hereto and incorporated herein.
- d. Each Bidder shall sign and have its insurance agent sign the Insurance Requirements Checklist.

NOTE "E" NON-COLLUSION AFFIDAVIT

State of Ohio, County of Lake

Michael Huffman (the "Affiant"), being first duly sworn
according to law states:

1. Individual Only: That the Affiant is an individual doing business under the name
of _____
in the City of _____, State of _____;

Partnership Only: That the Affiant is the duly authorized representative of a
partnership doing business under the name of _____
in the City of _____, State of _____;

Corporation Only: That the Affiant is the duly authorized, qualified and acting
President of Huffman Equipment Rental, Inc.
a corporation organized and existing under the laws of the State of Ohio;
and, that the Affiant of the partnership or corporation referred to above, as applicable, is
filing herewith a bid to the City of Lakewood in conformity with the Contract Documents;

2. Corporation Only: Affiant further states that the following is a complete accurate
list of the officers, directors and attorneys of the corporation:

President: Michael B. Huffman

Vice President: Michael T. Huffman

Secretary: Michael T. Huffman

Treasurer: Michael B. Huffman

Attorneys:

Directors: Michael B & Michael T. Huffman

and, that the following officers are duly authorized to execute contracts on behalf of the
corporation: Michael B. Huffman, Michael T. Huffman



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-224

December 4, 2017

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Professional Service Contract - Re: Webb Rd Outfall Rehabilitation Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract to KS Associates, Inc. in the amount of \$108,240 to perform professional contract administration and inspection services for the Webb Rd Outfall Rehabilitation Project. Project to be partially funded by the Ohio Public Works Commission (OPWC).

KS Associates, Inc. was chosen to perform these Professional Services based on their response to an issued RFP.

Contracting Authority:	Ordinance 49-16 \$11,000,000
Contracting Balance:	\$4,240,000 / \$4,131,380
Funding:	Wastewater Collection Fund
Account Distribution:	510-3070-431-39-10 Proj #169009 \$225,000
Account Balance:	\$220,250 / \$111,630
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / C/C ____
Object Code:	Webb Rd Outfall Repair
Commodity Code:	968-047
Bid Reference:	RFP

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director Public Director	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



M E M O R A N D U M

DATE: November 27, 2017
TO: Kim Smith, Procurement Officer
FROM: Mark K. Papke, PE, CPESC – City Engineer
RE: **Webb Road Outfall Rehabilitation**
City of Lakewood Project No. 169009

MKP
2

In response to the Request for Proposal issued, attached the proposal from KS Associates, Inc. to perform contract administration and inspection services for the above referenced project. KS Associates is the highest ranked consultant to perform these professional services in the coastal engineering category. KS also is the designer of record for the project.

The City has been awarded a grant and loan from OPWC to fund 65% of this project.

I recommend that the Board of Control approve KS Associates to provide the services in the amount not to exceed \$108,620.

The breakdown of funding is as follows:

OPWC Reimbursement	=	\$70,603
City Funds	=	\$38,017

Please contact me with any questions.



DEPARTMENT OF PUBLIC WORKS
12650 DETROIT AVENUE • 44107 • (216) 529-6692

JOSEPH J. BENO, PE
Director of Public Works

MARK K. PAPKE, PE, CPESC
City Engineer

November 8, 2017

KS Associates, Inc.

John S. Matricardi, P.E.

Director of Coastal Engineering Services

260 Burns Road, Suite 100

Elyria, OH 44035

Via Email: matricardij@ksassociates.com

Re: **Webb Road Outfall Rehabilitation - Lakewood, Ohio**
Construction Administration and Inspection Services Request for Proposal (RFP)

Dear John:

As a high ranking firm in contract administration for coastal projects, the City invites your firm to submit a construction administration and inspection cost proposal.

Project Description

The work to be accomplished under this contract includes in-water work and land work along the bluff of Lake Erie. The site is located in Cuyahoga County, Ohio within the municipal boundaries of the City of Lakewood at the northern terminus of Webb Road.

In general, the Work consists of the following:

- placement of stone underwater where the City's WWTP effluent pipe is discharged at the bottom of Lake Erie approximately 0.25 miles from the coastline which includes underwater diving services and hydrographic survey;
- excavation and placement of new stone revetment to protect the bluff;
- demolition/disposal of the existing manhole remnants;
- installation of a modular concrete retaining wall with rock anchors;
- installation of shotcrete with rock anchors to protect exposed shale bluff;
- installation of a new outfall pipe, reinforced concrete pad with stainless steel liner plate;
- installation temporary cofferdam shoring;
- installation of a precast concrete vault with a cast in place concrete base;
- excavation/reggrading/seeding of slope;
- erosion and sediment control; and,

www.onelakewood.com

- miscellaneous work consisting of pipe patching, grouting, concrete sidewalks and curb, electrical conduit, new light poles, guardrail, fencing, site restoration and other appurtenances.

Project Schedule

The anticipated notice to proceed date is December 11, 2017. Final completion date including punch list items shall be achieved by November 1, 2018.

Scope of Services

On a full-time basis, inspection services shall be performed by qualified inspectors with a minimum of five (5) years of construction inspection experience. The firm's project manager shall be an Ohio licensed Professional Engineer. When scheduled at the site, the inspection services shall include but not limited to the following:

- 1) **Inspection** – Verifying that the Contractor's work meets the project plans and specifications and project permits. The firm shall also verify that the sediment/erosion control practices are in place and functioning properly. The firm's field inspector shall complete a daily inspection report for each day. The daily inspection report shall minimally contain the following: date, inspector's name, weather conditions, Contractor and/or subcontractors on-site, foreman name(s) (with whom work was discussed), number of employees and work classifications, equipment on-site, equipment in use, limits of work area where work was performed, work type performed, materials used, thickness of material placed, photographs, rebar placement records, final inspection results (*each report shall state whether or not the work performed for that day meets or does not meet the project plans and specifications*), any items that need follow-up and the planned activities for the next day. The firm shall observe the rock anchor installation along with the anchor testing for plan compliance. The firm shall promptly notify the Contractor if the work does not meet the project specifications and attempt to resolve the matter. If the matter cannot be resolved, the firm shall promptly notify the City Engineer. The firm's inspector will oversee the Contractor's field quality control program. The firm's inspector will address the needs and concerns of the City of Lakewood with the Contractor.
- 2) **Quantity Control** – Each pay item has a reference number. The firm shall measure and record pay items completed (that meet the project specifications) each day. The firm shall maintain a binder with a running log of all payment items completed to date. The firm shall communicate with the Contractor to assure that both are in agreement with the pay items completed each day.
- 3) **Project Management** – The firm's project manager shall review/approve the Contractor's schedule, materials submittals, testing reports, change orders, pay applications, certified payroll reports and required documents per the plans and specifications for compliance. The firm's project manager shall also perform wage interviews with the Contractor's employees and subcontractors to assure compliance. The project manager shall review and approval their firm's inspection reports. The

project manager shall review vibration monitoring reports from the City's contracted consultant. The project manager shall review the hydrographic survey for compliance with the plan. The project manager shall review the rock anchor test results for compliance. Every Monday, the firm shall provide the City Engineer the inspection reports from the previous week. At the completion of the project, the firm shall provide an organized binder(s) containing all the inspection reports, all materials used and design mixes approved, and laboratory/field test results. The firm shall also be required to work with the Contractor to verify the as-built drawings are correct. The project manager shall oversee the project and be readily available to the Contractor for interpretation of the plans, specifications, contract issues, etc. This item also includes minimally one site visit per week by the project manager and as needed to manage the firm's staff and address Contractor's issues as they arise. The firm shall review/approve/disapprove all materials and design mixes used for the project. The project manager shall be responsible to assure compliance with the OPWC funding sources requirements, project ODNR and USACE permits and required documentation, and other requirements. Senior management shall also be included in this item as needed.

- 4) **Project Meetings** – The selected firm's project manager shall be required to attend a preconstruction meeting, monthly progress meetings, and a project closeout meeting.

Written reports are acceptable provided they are neat and legible. The firm's staff shall be considered representatives of The City of Lakewood and are expected to communicate with the Lakewood residents with construction progress, accessibility to property, problems, etc. The firm shall be responsible for their personnel's safety (i.e., the inspector(s) shall be minimally equipped with a roadway safety vest, hard hat and steel toe boots).

Payment

These services shall be provided on a unit rate basis. Scope of Services Items 1 and 2 shall be included with Inspector on-site hours. The unit prices shall include all labor, materials, equipment, tools, supervision, overhead, taxes, benefits, insurances, mileage, reporting, copying, cell phone, delivery, travel time and pick-up. Project management shall be billed based upon the percentage of completed work by the contractor. The firm will bill in a monthly cycle with the Contractor's billing. Please fill in the "Cost Schedule" table attached to this document along with the other pertinent information. Submitted prices are to remain for the duration of the project.

Additional Requirements

The firm's representatives shall carry identification with the Firm's contact information when at the construction site. The successful Consultant shall include a list of insurance coverage (the Consultant awarded these services shall be required to submit an insurance certificate naming The City of Lakewood additionally insured), Workers Compensation and the Consultant's drug-free workplace policy which shall be maintained throughout the contract.

Submittals

By 4:00 PM on Monday, November 20, 2017, the firm's proposal shall be submitted to the Engineering Department in a sealed envelope along with a brief experience description of the firm's proposed project manager and inspectors for this project.

We appreciate your efforts in preparing the qualifications and cost proposal.

Regards,

The City of Lakewood

A handwritten signature in blue ink, appearing to read "Mark K. Papke". The signature is stylized with large, flowing letters.

Mark K. Papke, PE, CPESC
City Engineer

CITY OF LAKEWOOD OHIO
Webb Road Outfall Rehabilitation Project

Cost Schedule - Construction Administration and Inspection Services				
Item	Unit	Estimated Quantity	Total Unit Cost	Total Cost
Inspector (on-site)	Hr	960	\$75/HR	\$72,000
Inspector (on-site) Overtime	Hr	100	\$95/HR	\$9,500
Project Management	Lump Sum	1	\$21,120	\$21,120
Project Meetings	Each	12	\$500	\$6,000
Total Not to Exceed Cost				\$108,620

Proposed Construction Administration and Inspection Services Team

Project Manager: John S. Matricardi, P.E.
Asst. Mgr.: Vito Melilli, P.E.

Inspectors: Michael J. O'Connor
Marc Gipson
Rob Pfingsten

Submitting Firm Information and Acknowledgement of Terms

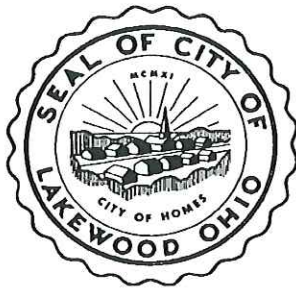
Firm Name: KS Associates, Inc.

Address: 260 Burns Road, Suite 100
Elyria, OH 44035

Phone: 440-365-4730 Fax: 440-365-4790

The firm acknowledges that the above submitted prices are in accordance with the Scope of Services and Payment sections of this Request for Proposal document.

Signed:  Date: Nov. 20, 2017



12650 DETROIT AVENUE ■ 44107 ■ 216-529-6075 ■ 216-529-6806

Reference No. BC-17-225

December 4, 2017

Board of Control
City of Lakewood, Ohio 44107

Subject: Award Contract – Vibration Monitoring - Re: Webb Rd Outfall Rehabilitation Project

Dear Members of the Board:

Based on a review conducted by the Division of Purchasing in conjunction with the Department of Public Works, Division of Engineering, and the attached letter of recommendation, I am submitting for your consideration this request to award a requirement contract to Dr. Edward J. Walter & Associates, Inc. in the amount of \$13,180 to perform vibration monitoring for two residential properties within 50 ft. of the Webb Rd outfall rehabilitation rock excavation. Project to be partially funded by the Ohio Public Works Commission (OPWC).

Dr. Edward J. Walter & Associates, Inc. was chosen to perform Vibration Monitoring based on their response to an issued RFP.

Contracting Authority:	Ordinance 49-16 \$11,000,000
Contracting Balance:	\$4,131,380 / \$4,118,200
Funding:	Wastewater Collection Fund
Account Distribution:	510-3070-431-39-10 Proj #169009 \$225,000
Account Balance:	\$111,630 / \$98,450
Contract Approved by Law:	Yes ____ / No ____ / PO ____ / C/C ____
Object Code:	Webb Rd Outfall Repair
Commodity Code:	926-040
Bid Reference:	RFP

Kim Smith
Purchasing Manager

	<u>Approved</u>	<u>Disapproved</u>	<u>Date</u>
Joseph J. Beno PE, Director Public Director	_____	_____	_____
Kevin M. Butler, Director of Law	_____	_____	_____
Jennifer Pae, Director of Finance	_____	_____	_____
Michael P. Summers, Mayor	_____	_____	_____



M E M O R A N D U M

DATE: November 27, 2017
TO: Kim Smith, Procurement Officer
FROM: Mark K. Papke, PE, CPESC – City Engineer MKP
RE: **Webb Road Outfall Rehabilitation – Vibration Monitoring**
City of Lakewood Project No. 169009

The above referenced project involves rock excavation that will require vibration monitoring. The project specifications have set vibration limits. There are two adjacent residences within 50 feet of the rock excavation. I have met with the property owners and they have agreed to permit the documentation and installation of vibration monitoring equipment on their property.

In response to a meeting and a verbal Request for Proposal, attached is the proposal from Dr. Edward J. Walter & Associates, Inc. to perform the necessary vibration monitoring. Dr. Edward J. Walters & Associates, Inc. specializes in these professional services locally since 1946. Their scope of services includes a preconstruction documentation of the interior and exterior of the residential structures and installation/maintenance/monitoring/reporting of vibration equipment for each residence throughout construction.

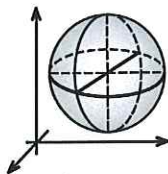
The City has been awarded a grant and loan from OPWC to fund 65% of this project.

I recommend that the Board of Control approve Dr. Edward J. Walters & Associates, Inc. to provide these needed services in the amount not to exceed \$13,180.

The breakdown of funding is as follows:

OPWC Reimbursement	=	\$8,567
City Funds	=	\$4,613

Please contact me with any questions.



Dr. Edward J. Walter & Associates, Inc.

Vibration and Sound Consultants

ESTIMATE

TO: Mark Papke
City of Lakewood

DATE: September 12, 2017

FROM: Joel Kurtz

RE: Webb Street Sewer
Vibration Monitoring & Pre-Construction Inspections

Seismograph Monitoring w/ Remote Download

Our remote monitoring package allows the seismographs to be programmed to automatically call our server when vibration levels reach pre-determined trigger levels. The monthly rental price includes the remote monitoring package, security enclosure with onboard power supply and all equipment maintenance and calibrations.

The pricing below reflects anticipated quantities for a duration of 8 months.

Monthly Seismograph Rental (Including Remote Download) – 2 units @ \$600.00 / each x 8 months	\$9600.00
Equipment Installation / Removal / Relocation (Includes mileage and fuel) – 2 units @ \$350.00 for install, \$350.00 for removal	\$700.00
Report Preparation (1 hour / report) – 12 reports @ \$90.00 each	\$1,080.00
Site Visits (Construction Meetings) – 2 visits @ \$350.00 each	\$700.00
Pre-Construction Inspections (2 residences including interior and exterior photos and summary report)	\$1,100.00
Total for Project	\$13,180.00

*Standard maintenance on all equipment is the responsibility of Dr. Walter & Associates. All equipment will be secured/locked at the time of installation. Any damage/loss of equipment resulting from non-standard situations/vandalism is the responsibility of the customer.

Thank you for your consideration. Please do not hesitate to contact us if you have any questions or require additional information.

Respectfully,

Joel Kurtz
Vice President – Operations
joel@drwalter.com

Nov 30, 2017 8:56:03 AM EST

File Edit Commands Help

SUPERION

NavLine®

Project 169009-Webb

☒ Account types
☒ Assets
☒ Expenditures
☒ Liabilities
☒ Revenues
☒ Encumbrances
☒ Miscellaneous info
☒ Pending transaction
☒ Pre-encumbrances
☒ Project detail balance

Project Information

Description: Webb Rd Outfall Repair
Status: Active
Estimate: 1,500,000.00
Type: EP Enterprise Fund
Sub type: SW Sewer Const/Repair
Start/stop dates: 1/01/2016 -
1st month of FY: 00
Source of funds:

Project Code

There are no user defined code fields for this project

Project Year-to-Date

FY: 2017 Balance 32,281.00
Budget: .00
Actual: 32,281.00
Unposted: .00
Pre-encumbrance: .00
Encumbrance: .00
Pending: .00

Project Life-to-Date

FY(s): 0000 - 9999 Balance 1,436,650.00
Budget: 1,500,000.00
Actual: 63,350.00
Unposted: .00
Pre-encumbrance: .00
Encumbrance: .00
Pending: .00

Print

Cancel

Exit

Next project

Previous proj...

2016

2018

Project activit...

Change balan...

Account Number	Description	Budget	Actual
510-3070-431.30-10	Professional Services / Other	.00	58,600
510-3070-431.39-10	Contractual Services / Other	225,000.00	4,750
510-3070-431.84-75	Sewer Capital Repair Prog	1,275,000.00	

ORDINANCE NO: 43-16B

BY: Anderson, Bullock, Litten,
Marx, Nowlin, O'Leary, O'Malley.

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, amending Ordinance 43-16A, adopted October 2, 2017, authorizing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2017 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law.

WHEREAS, this Council desires to provide the authorization to the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to enter into contracts for professional services, and to advertise for bids and enter into contracts for the purchase of repair maintenance and operating supplies, services and equipment as authorized by the 2017 Appropriation Ordinance and the Administrative Code of the City of Lakewood with the lowest and best bidder or bidders or as otherwise provided by law, and

WHEREAS, this Council by a vote of at least five of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that delay could impair the City's ability to provide necessary services in a timely manner for fiscal year 2017, now, therefore,

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. Section 1 of Ordinance 43-16A, adopted October 2, 2017, currently reading as follows:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2017 Budget are as follows:

1) Legal Services.....	225,000
2) Recodification of Ordinances	12,500
3) Financial Audit	75,000
4) Hospitalization and Health Care Benefit Services.....	45,000

5) Consultant for Workers Compensation.....	30,000
6) Risk Management Consulting Services.....	13,000
7) Healthcare, Physicals, Drug & Alcohol Testing	25,000
8) Employee Assistance Program	15,000
9) Supervisor / Manager / Employee Training.....	125,000
10) Exams for Classified Positions	75,000
11) Housing and Building Plans Examinations	150,000
12) Lakewood Jail Medical Services	50,000
13) Band Concerts.....	15,000
14) Municipal Engineering Consultant.....	60,000
15) Debt Insurance Costs	150,000
16) Integrated Wet Weather Plan Professional Services.....	300,000
17) Administrative Professional Services.....	500,000
18) Professional Services related to Lakewood Hospital	500,000
Sub-Total	\$2,365,500

Services contracts included in the 2017 Budget are as follows:

1) Government Agreements (WEB).....	110,000
2) Government Agreements (Bd of Ed/Pool).....	210,000
3) Financial Institution Service Charges	60,000
4) Electronic Payment Services	200,000
5) Property & Liability Insurance Contracts	450,000
6) Workers' Comp Stop Loss Insurance	90,000
7) Life Insurance	20,000
8) Hospitalization and Health Care Benefit Services	750,000
9) Medical Claims Billing Service	100,000
10) Sentenced Prisoners Full Jail Service	300,000
11) Home Delivered Meals	47,500
12) Distribution System Leak Survey	40,000
13) Disposal of Scrapings and Grit (WWTP)	10,000
14) Excavation Spots Removal.....	100,000
15) Roll of Box for Street Sweeping.....	60,000
16) Solid Waste Disposal Site.....	900,000
17) Organic Waste Disposal	30,000
18) Waste Collections - Condominiums	95,000
19) Biosolids Disposal	103,000
20) Roll-Off Box for Construction Debris	65,000
21) Site to Receive & Process Yard Waste	45,000
22) Lab Analysis Service	25,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts	550,000
24) Communications Services.....	100,000
25) Water Meter Program Maintenance.....	25,000
26) Telephone Service	82,500
27) Cellular Phone Service	250,000
28) Laundry Service-Police Department.....	12,000
29) HVAC Maintenance	125,000
30) Elevator Maintenance	25,000
31) Fire Alarm Maintenance.....	75,000
32) Copier Maintenance Service	25,000
33) Postage, Mailing Services, Equipment Lease/Maintenance.....	275,000
34) Rental and Laundry of Uniforms	15,000
35) Advertising	30,000
36) Printing Services.....	150,000
37) CRIS/LEADS Fees	20,000
38) Parking Citation Billing Service	50,000
39) Fireworks Display.....	40,000

40) Transportation Services	65,000
Sub-Total	\$12,475,000
Materials, supplies, and equipment authorized for purchase under the 2017 Budget are as follows:	
1) Sand and Aggregate	45,000
2) Concrete Supplies	50,000
3) Asphalt Materials	50,000
4) Asphalt Cold Patch	25,000
5) Crack Sealant	40,000
6) Road Salt (Sodium Chloride)	300,000
7) Fire Hydrants, Sewer and Water Appurtenances	100,000
8) Water Meter Supplies & Materials	50,000
9) Sign Shop-Supplies, Blanks & Reflective Material	195,000
10) Polymer Flocculants	25,000
11) Wastewater Treatment Chemicals	120,000
12) Tires and Road Service	80,000
13) Automotive Repairs, Parts and Supplies	600,000
14) Oil and Lubricants	45,000
15) Fuel (Gasoline and Diesel)	500,000
16) Purchase of Uniforms and Gear - Public Works	40,000
17) Electrical Supplies	50,000
18) Hardware Supplies	40,000
19) Janitorial Supplies	45,000
20) Landscape Materials	25,000
21) Lumber Supplies	100,000
22) Plumbing Supplies	40,000
23) Pool Supplies - Chemicals	45,000
24) Small Tools and Equipment	130,000
25) Prisoner Food Supplies	40,600
26) Purchase Uniforms & Gear - Safety Forces	75,000
27) Ammunition	25,000
28) Office Supplies	35,000
29) Computer Supplies	10,000
30) Computer Software	40,000
31) Communications Equipment	75,000
32) Paper Supplies	15,000
33) Lease Copier Equipment	37,000
34) Subscriptions/Publications	35,000
35) Reforestation	175,000
36) Police Operating Equipment	150,000
37) Fire/EMS Operating Equipment	150,000
38) Waste Water Treatment Plant Operating Equipment	100,000
39) Fitness Equipment/Devices	50,000
Sub-Total	\$3,752,000
Total	\$18,592,500

shall be and is hereby amended to read:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager be and are hereby authorized and directed to enter into a contract or contracts for supplies, services and equipment with the lowest and best bidder or bidders or as otherwise provided by law, as follows:

Professional services contracts included in the 2017 Budget are as follows:

1) Legal Services	225,000
2) Recodification of Ordinances	12,500
3) Financial Audit	75,000
4) Hospitalization and Health Care Benefit Consulting Services	45,000
5) Consultant for Workers Compensation	30,000
6) Risk Management Consulting Services	13,000
7) Healthcare, Physicals, Drug & Alcohol Testing	25,000
8) Employee Assistance Program	15,000
9) Supervisor / Manager / Employee Training	125,000
10) Exams for Classified Positions	75,000
11) Housing and Building Plans Examinations	150,000
12) Lakewood Jail Medical Services	50,000
13) Band Concerts	15,000
14) Municipal Engineering Consultant	60,000
15) Debt Insurance Costs	150,000
16) Integrated Wet Weather Plan Professional Services	300,000
17) Administrative Professional Services	300,000
18) Professional Services related to Lakewood Hospital	500,000
Sub-Total	\$2,365,500

Services contracts included in the 2017 Budget are as follows:

1) Government Agreements (WEB)	110,000
2) Government Agreements (Bd of Ed/Pool)	210,000
3) Financial Institution Service Charges	60,000
4) Electronic Payment Services	200,000
5) Property & Liability Insurance Contracts	450,000
6) Workers' Comp Stop Loss Insurance	90,000
8) Life Insurance	20,000
8) Hospitalization and Health Care Benefit Services	7,500,000
9) Medical Claims Billing Service	100,000
10) Sentenced Prisoners Full Jail Service	300,000
12) Home Delivered Meals	47,500
12) Distribution System Leak Survey	40,000
13) Disposal of Screenings and Grit (WWTP)	10,000
14) Excavation Spoils Removal	100,000
15) Roll off Box for Street Sweeping	60,000
16) Solid Waste Disposal Site	900,000
17) Organic Waste Disposal	30,000
18) Waste Collections - Condominiums	95,000
19) Binsolids Disposal	103,000
20) Roll-Off Box for Construction Debris	65,000
21) Site to Receive & Process Yard Waste	45,000
22) Lab Analysis Service	25,000
23) Citywide Computer Hrdwr Op. Sys., & Software Maint Contracts	550,000
24) Communications Services	100,000
25) Water Meter Program Maintenance	25,000
26) Telephone Service	82,500
27) Cellular Phone Service	250,000
28) Laundry Service-Police Department	12,000
29) HVAC Maintenance	125,000
30) Elevator Maintenance	25,000
31) Fire Alarm Maintenance	75,000
32) Copier Maintenance Service	25,000
33) Postage, Mailing Services, Equipment Lease/Maintenance	275,000
34) Rental and Laundry of Uniforms	15,000

35) Advertising	30,000
36) Printing Services	150,000
37) CRIS/LEADS Fees	20,000
38) Parking Citation Billing Service	50,000
39) Fireworks Display	40,000
40) Transportation Services	65,000
Sub-Total	\$12,475,000

Materials, supplies, and equipment authorized for purchase under the 2017 Budget are as follows:

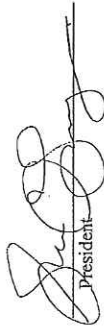
1) Sand and Aggregate	45,000
2) Concrete Supplies	50,000
3) Asphalt Materials	50,000
4) Asphalt Cold Patch	25,000
5) Crack Sealant	40,000
6) Road Salt (Sodium Chloride)	300,000
7) Fire Hydrants, Sewer and Water Appurtenances	100,000
8) Water Meter Supplies & Materials	50,000
9) Sign Shop Supplies, Blanks & Reflective Material	195,000
10) Polymer Flocculants	25,000
11) Wastewater Treatment Chemicals	120,000
12) Tires and Road Service	80,000
13) Automotive Repairs, Parts and Supplies	600,000
14) Oil and Lubricants	45,000
15) Fuel (Gasoline and Diesel)	500,000
16) Purchase of Uniforms and Gear - Public Works	40,000
17) Electrical Supplies	50,000
18) Hardware Supplies	40,000
19) Janitorial Supplies	45,000
20) Landscape Materials	25,000
21) Lumber Supplies	100,000
22) Plumbing Supplies	40,000
23) Pool Supplies - Chemicals	45,000
24) Small Tools and Equipment	130,000
25) Prisoner Food Supplies	40,000
26) Purchase Uniforms & Gear - Safety Forces	75,000
27) Ammunition	25,000
28) Office Supplies	35,000
29) Computer Supplies	10,000
30) Computer Software	40,000
31) Communications Equipment	75,000
32) Paper Supplies	15,000
33) Lease Copier Equipment	37,000
34) Subscriptions/Publications	35,000
35) Reforestation	200,000
36) Police Operating Equipment	150,000
37) Fire/EMS Operating Equipment	150,000
38) Waste Water Treatment Plant Operating Equipment	100,000
39) Fitness Equipment/Devices	50,000
Sub-Total	\$3,777,000
Total	\$18,617,500

Section 2. Contracts for supplies, services and equipment in excess of \$7,500 and for professional services in excess of \$5,000 shall not be awarded except as approved herein or further approved by Resolution of Council.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor, or otherwise it shall take effect and be in force after the earliest period allowed by law.

Adopted: October 16, 2017


President


Clerk

Approved: October 17 2017


Mayor

First Reading & Referred to the Finance
Committee 11/21/16.
Second Reading 12/5/16.

ORDINANCE NO. 49-16

BY: Anderson, Bullock, Litten, Marx,
Nowlin, O'Leary, O'Malley.

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for the Wastewater System and Treatment Improvement Program in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:


Wastewater System and Treatment Improvement Program \$11,000,000

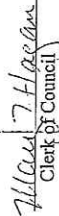
Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council, and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.


Section 4. This Ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: December 19, 2016


President of Council


Clerk of Council

Approved: December 4, 2016


Mayor

First Reading & Referred to the Finance
Committee 11/21/16. Second Reading 12/5/16.

ORDINANCE NO. 53-16

BY: Anderson, Bullock, Litten, Marx, Nowlin,
O'Leary, O'Malley.

AN ORDINANCE to take effect immediately provided it receives the affirmative vote of at least five (5) members of Council, or otherwise to take effect and be in force after the earliest period allowed by law, authorizing and directing the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager to advertise for bid and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood for Buildings & Facilities Improvements in accordance with the Administrative Code of the City of Lakewood, contracts not to exceed the specified amounts shown without separate resolution of Council.

WHEREAS, this Council by a vote of at least five (5) of its members determines that this ordinance is an emergency measure, and that this ordinance shall take effect at the earliest date possible as set forth in Article III, Sections 10 and 13 of the Second Amended Charter of the City of Lakewood, and that it is necessary for the immediate preservation of the public peace, property, health and safety, and to provide for the usual daily operation of municipal departments in that certain capital improvements projects are to be undertaken beginning on or after January 1, 2017 in accordance with the Capital Improvement Plan for fiscal year 2017; now, therefore

BE IT ORDAINED BY THE CITY OF LAKEWOOD, OHIO:

Section 1. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to engage architectural and/or engineering firms to provide professional services for the design, preparation of specifications, construction inspection, contract administration and to advertise for bids and enter into a contract with the lowest and best bidder in accordance with the Administrative Code of the City of Lakewood, for the following Infrastructure Improvements, contracts not to exceed the specified amounts shown, except as hereinafter provided:

Buildings & Facilities Improvements	\$1,850,000
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Section 2. That the Mayor (Director of Public Safety), the Director of Public Works, the Director of Law, the Director of Finance, and/or the Purchasing Manager is hereby authorized and directed to enter into contracts as set forth above in amounts not to exceed the specified amounts without further action from Council; and to enter into contracts in excess of specified amounts only upon consent of Council evidenced by adoption of a resolution specifying the authorized amount.

Section 3. It is found and determined that all formal actions of this Council concerning and relating to the passage of this ordinance were adopted in an open meeting of this Council,

and that all such deliberations of this Council and of any of its committees that resulted in such formal action were in meetings open to the public in compliance with all legal requirements.

Section 4. This ordinance is hereby declared to be an emergency measure necessary for the immediate preservation of the public peace, property, health, safety and welfare in the City and for the usual daily operation of the City for the reasons set forth and defined in the preamble, and provided it receives the affirmative vote of at least five (5) members of Council, this ordinance shall take effect and be in force immediately upon its adoption by the Council and approval by the Mayor otherwise, it shall take effect and be in force after the earliest period allowed by law.

Adopted: December 19, 2016


President of Council


Mary T. Hargrove
Clerk of Council

Approved: December 21, 2016


Mayor